



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Representative Town Meeting

Moderator Christine Conley, Representatives Karin Adams, Jean-Claude Ambroise, Joseph Baril, Alicia Bauer, Susan Deane-Shinbrot, Luanne E. DeMatto, John A. Espada, Robert M. Garcia, Patrice Granatosky, Dolores Harrell, Conrad F. Heede, Lynn Crockett Hubbard, Matthew G. Longino, Jim Loughlin, Lisa M. Luck, Brandon Marley, Jackie Massett, Bruce A. McDermott, Roscoe Merritt, Scott Meyer, Douglas Monaghan, Karen Morton, Kathy Neugent, Scott Newsome, Juliette M. Parker, Richard J. Pasqualini, Jr., Shawn Powers, John F. Scott IV, Richard Semeraro, Bill Smith, Judith Strode, Mark Svencer, Archie C. Swindell, Fred Turnbull, Patricia Wagner, Lori A. Watrous, Ivy R. Williams and Jonathan E. Wilson

Wednesday, June 11, 2014

7:30 PM

Groton Senior Center

Regular Meeting

- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES

- 1. Regular meeting April 9, 2014
- 2. Budget meeting April-May 2014

D. CITIZENS' PETITIONS

This is the portion of the RTM agenda where the RTM welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be limited to matters pertinent to Groton. The Moderator, or members through the Moderator, shall ask questions only in order to clarify the speaker's presentation. Responses may be given by the Moderator and/or by the Town Manager. Citizens should make their presentations from the lectern and state their names and addresses for the record.

- E. RECEPTION OF COMMUNICATIONS
- F. REPORT OF THE TOWN MANAGER
 - 1. Financial report
 - 2. Monthly briefing
- G. REPORT OF THE SUPERINTENDENT OF SCHOOLS
- H. LIAISON REPORTS
- I. COMMITTEE REPORTS

1. FINANCE - Chairman Granatosky

2014-0118 FYE 2014 Fourth Quarter Transfers

RESOLUTION FOR FYE 2014 FOURTH QUARTER TRANSFERS

WHEREAS, the Town Charter provides for supplemental appropriations to Adopted Budgets and transfers from the Contingency function during the year, and

WHEREAS, the Town Charter also provides for the transfer of funds from one departmental function to another departmental function during the last three months of the fiscal year, and

WHEREAS, transfers are necessary and represent unforeseen or unexpected expenditures at the time the FYE 2014 budget was adopted, now therefore be it

RESOLVED, that transfers totaling \$405,170 be transferred (\$335,350 from General Contingency #1074 and \$69,820 for Public Safety #1024) to the following General Fund departments/functions and transfers of \$10,000 or more be referred to the RTM for approval:

Public Works-Snow/Ice Control (#10356-5104) Overtime @ \$47,000;
for costs associated with additional overtime required for the number of call-outs due to the number of winter storms.

Public Works-Snow/Ice Control (#10356-5300) @ \$165,000;
for costs associated with materials and supplies required for the number of winter storms which required more treated salt than was budgeted.

Subdivisions-City of Groton-Highway Maintenance (#10901-5230) @ \$193,170;
for a mediation award where the Town and City were in disagreement on the Town's amount to fund the City's Highway Maintenance request for FYE 2014.

Refer to RTM.

Legislative History

4/9/2014	Mayor	Referred	Town Council Committee of the W
4/22/2014	Town Council Committee of the Whole	Discussed	
<i>Director of Finance Sal Pandolfo explained the request for fourth quarter transfers for two functions: Public Works for snow removal costs and the City of Groton for the highway budget mediation award. It is recommended that \$69,820 be used from Public Safety and \$335,350 from Contingency for a total of \$405,170.</i>			
4/22/2014	Town Council Committee of the Whole	Recommended for a Resolution	
5/6/2014	Town Council	Deleted from Referral List - Action to be taken	
5/6/2014	Town Council	Adopted and Referred	Representative Town Meeting
5/7/2014	Representative Town Meeting	Referred	RTM Finance Committee

2. COMMUNITY DEVELOPMENT & SERVICES -Chairman Semeraro

3. EDUCATION - Chairman Swindell

4. RECREATION - Chairman Svencer

5. PUBLIC SAFETY - Chairman Pasqualini

6. PUBLIC WORKS - Chairman Heede

7. RULES & PROCEDURES - Chairman Ambroise

J. BUDGET DISCUSSIONS

K. OTHER BUSINESS

L. ADJOURNMENT